Agenda

East Central Florida Regional Planning Council

309 Cranes Roost Blvd., Suite 2000, Altamonte Springs, Florida 32701

Wednesday, October 17, 2012

10:00 a.m.

I. Call to Order and General Business

- Call to Order - Chair Melanie Chase
- Pledge of Allegiance - Mayor John Land
- Roll Call - Ms. Tuesdai Brunsonbyrd-Bowden

II. Consent Agenda

- September 2012 Council Meeting Minutes (Attachment 1)
- September 2012 Financial Report (Hand Out)

III. Readopting of Strategic Regional Policy Plan (SRPP) (Attachment 2)

IV. Readopting of Separation of Secretary /Treasurer (Attachment 3)

V. Chair's Report

- Legislative Update – Mr. Andrew Landis

VI. Executive Director's Report

- HUD Work Status Report
- Lake County Sector Plan Site Visit
- Winter Park Health Foundation Award
  - Conduct Impact Assessment on Loch Haven Park Improvement Plan.
- Response to visit by Congressman John Mica
  - Moving Ahead for Progress (MAP) – 21 (Attachment 4)

VII. Announcements/Comments

An opportunity for Council members and members of the public to bring up events, issues or other items of interest to the committee.

VIII. Adjournment

All Council meetings are open to the public as required by Florida Sunshine Law, Chapter 286, FS, and shall meet the requirements of Chapter 120, FS. The agenda is set as per Chapter 29F, FAC, the rules of the East Central Florida Regional Planning Council. Persons participating in a Council meeting shall be allocated a reasonable amount of time to present oral testimony and offer written materials relevant to their position. The Chairperson shall instruct all persons as to amount of time allocated for presentation and appropriateness of written materials. An opportunity for general public comment will be included in each agenda. If a person decides to appeal a decision on any matter considered on the above listed agenda, such person must ensure that a verbatim record of the proceedings is made to include testimony and evidence upon which the appeal is to be based.

ATTACHMENT 1

September 2012 Meeting Minutes

EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL

COUNCIL MEETING MINUTES
SEPTEMBER 19, 2012
CHAIR CHERYL GRIEB PRESIDING

In Attendance:

County Representatives:
Commissioner Chuck Nelson, Brevard County
Commissioner Sean Parks, Lake County
Commissioner Fred Brummer, Orange County
Commissioner, John Horan, Seminole County
Commissioner Brenda Carey, Seminole County
Councilman Andy Kelly, Volusia County
Councilwoman Joyce Cusack, Volusia County

Municipal Representatives:
Commissioner Patty Sheehan, City of Orlando
Mayor John Land, Apopka, Tri-County Leagues of Cities
Commissioner Cheryl Grieb, Kissimmee, Tri-County League of Cities
Mayor David Mealor, Lake Mary, Tri-County League of Cities
Commissioner Leigh Matusick, Volusia County League of Cities

Gubernatorial Appointees:
Ms. Christina Dixon, Orange County
Mr. Atlee Mercer, Osceola County
Ms. Melanie Chase, Seminole County
Mr. John Lesman, Seminole County
Mr. William McDermott, Seminole County Economic Development

Ex-Officio Members:
Ms. Nancy Christman, St. Johns River Water Management District
Mr. Jeff Prather, Florida Department of Environmental Protection
Ms. Cecelia Weaver, South Florida Water Management District
Ms. Heather Garcia, Florida Department of Transportation

Other Attendees:
Mr. Gary Huttman, MetroPlan Orlando
Ms. Darlyn Kuhn, Best Foot Forward
Mr. Luis Nieves-Ruiz, Orange County, Florida
Mr. Alton Williams, South Seminole Community Association for Progress, Inc.

Members not in Attendance:
Commissioner Andy Anderson, Brevard County
Commissioner Welton Cadwell, Lake County
Commissioner Scott Boyd, Orange County

Commissioner Brandon Arrington, Osceola County
Commissioner Frank Attkisson, Osceola County
Mayor Rocky Randels, Space Coast League of Cities
Commissioner Michael Holland, Lake County
Mr. Al Glover, Brevard County
Mr. Lonnie Groot, Volusia County
Mr. Russell Gibson, City of Sanford

ECFRPC Staff in attendance:
Attorney Jerry Livingston
Mr. Hugh W. Harling, Jr.
Ms. Lelia Hars
Mr. Keith Smith
Mr. Chris Chagdes
Ms. Gina Marchica
Ms. Claudia Paskauskas
Ms. Elizabeth Schmitt
Ms. Tara McCue
Mr. Andrew Landis

I. Call to Order and General Business

Chairperson Grieb called the meeting to order at 10:00 a.m. The Pledge of Allegiance was led by Mayor John Land and Ms. Tuesdai Brunsonbyrd-Bowden called the roll and announced a quorum was present.

II. Consent Agenda

Chairperson Grieb welcome Councilwoman Cusack to the Council and asked for a Motion to approve the August 2012 Council Meeting Minutes and the August 2012 Financial Reports.

Being that there were no discussion or corrections, Mayor Land moved for approval and seconded by Mr. Mercer. All were in favor and the Motion passed.

III. Chair's Report

Chairperson Grieb gave an overview and presented slides of the SunRail Sneak Peek Ride Along Event. She stated their trip started with a special Lynx bus caravan transporting them from downtown Orlando's Lynx Central Station to DeLand. There they boarded the Amtrack Silver Star that took them along the SunRail route to Kissimmee. She announced The Orlando Regional Realtor Association will have another Ride Along Event around the first part of next year.

Mr. Andrew Landis gave a Legislative update. He informed the council that currently the Legislators are not in session and the session will start March 5, ending May 3, 2013. He stated Interest Groups are discussing their Legislative priorities and he announced upcoming meetings

of The League of Cities Growth Management Policy Committee Meeting in Kissimmee, Legislative Conference in Orlando, and the Florida Regional Council Association Members meeting with high level Staff from the Governor's office in October.

IV. 2012 ECF Comprehensive Economic Development Strategy (CEDS)

Ms. Elizabeth Schmitt announced the 2012 Comprehensive Economic Development Strategy Report is due to the U.S. Economic Development Association (EDA) on September 30, 2012. She gave a brief presentation starting with a historical background of the Planning Council's relationship with EDA. During the presentation, she covered their mission and the changes that were made this year and she noted the standardizing and alignments were the only major changes made.

Commissioner Carey moved to transmit the CEDS Report on September 30th to EDA and seconded by Mayor Mealor. All were in favor and the Motion passed.

V. Brevard Critical Facilities Interactive Map

Ms. Claudia Paskauskas informed the Council that in 2010 the Department of Emergency Management and the 11 regional Planning Councils united together to update the Evacuation Study and as a result of the study, a large amount of GIS data was delivered to each County. She gave a brief presentation on the Brevard Critical Facilities Interactive Mapping Project and stated the Region Planning Council GIS Team developed an application for Brevard County Emergency Management that allows their employees to more efficiently access the standardized data. A snap shot of the application was shown.

A discussion followed regarding State Road 46 serving as an alternative evacuation route between the east coast and the inland counties.

Best Foot Forward

Ms. Kuhn gave a presentation about the safety of Pedestrian Crosswalk and introduced the "Best Foot Forward Program for Pedestrian Safety". She informed the Council that Metro Orlando is number one in Pedestrian injuries and death in the Country and she stated the program was created to prevent accidents and improve pedestrian safety, while encouraging walking as a safe, fun form of transportation and healthy activity. After covering the programs under Best Foot Forward, Ms. Kuhn concluded the presentation asking everyone for help in the mission.

VI. Executive Director's Report

Mr. Milch gave an update on the HUD Work Completion Report.

Ms. Tara McCue informed the Council that the Planning Council has formed a partnership with Lake Sumter MPO and Florida Department of Health to apply for a grant to study the impact of the Golden Triangle / Orange Blossom Express and the effects the rail line would have on the development in the area.

Mr. Harling reported 4 Notification of a Proposed Change (NOPC) are currently under review.

Mr. Mercer reminded the Council of the importance of using the review matrix that was established prior to the collapse of the economy.

Mr. Harling informed the Council he attended the Florida Regional Council Association (FRCA) meeting. He stated the most important information he received from the meeting was in regards to the future plans for the High Speed project funded by Florida East Coast Railway.

He reported Lake County requested Staff assistants in their Sector Plan that will study the area east of Clermont and over to Horizon West. Staff will assist in the Site Visit and Scoping Meetings.

Next, he reported Osceola County is working with LYNX to establish an efficient Bus Route on Hwy 192.

He informed the Council of a MPO Priority List and asked for their support for staff to bring a MPO Report to the Council on quarterly bases.

He reported the Emergency Preparedness – Seminole County – Center for Independent Living Workshop was completed.

Mr. Harling informed the Council Members of the poor quality Internet Service provided by Century Link and the Planning Council will be switching to Brighthouse.

VII. Announcement/Comment

Aquatic Preserve Management Plan Meeting Monday, October 1 from 6-7:30 pm at Markham Woods Church and Tuesday, October 2 from 6-7:30 pm at Volusia County Administration Building.

Osceola County Commission approved a four party agreement with Polk County, Osceola County, Osceola County Expressway Authorities and AV Homes formerly known as Avatar to lay the plans to design, build, fund and construct the first element of the Osceola County Expressway Authorities 2040 Plan.

Mr. Harling spoke at the South Lake Water Initiative Meeting and offered assistant and support.

VIII. Adjournment

There being no further business before the Council, Chairperson Grieb adjourned the meeting at 11:12 a.m.

ATTACHMENT 2

Readopting of Strategic Regional Policy Plan (SRPP)

Notice of Proposed Rule

REGIONAL PLANNING COUNCILS
East Central Florida Regional Planning Council
RULE NO.: RULE TITLE:
29F-21.001: Strategic Regional Policy Plan
PURPOSE AND EFFECT: Review and refinement of the regional goals and policies within the Council's Strategic Regional Policy Plan (2060 Plan) which are intended to assist local decision making on planning, development and growth issues in Brevard, Lake, Orange, Osceola, Seminole and Volusia Counties in a manner that encourages implementation of the Central Florida Regional Vision adopted by representatives of all 93 communities that participated in an eighteen month regional visioning process involving approximately 20,000 citizens.
SUMMARY: Amendment of the East Central Florida Strategic Regional Policy Plan as required by Section 186.507, Florida Statutes.
SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION:
The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of $200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency.
The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein:
Any person who wishes to provide information regarding a statement of estimated regulatory costs, or provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.
RULEMAKING AUTHORITY: 186.505, 120.54 FS.
LAW IMPLEMENTED: 186.507 FS.
IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE SCHEDULED AND ANNOUNCED IN THE FAR.
THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Hugh W. Harling, Jr., (407)262-7772 or hharling@ecfrpc.org

THE FULL TEXT OF THE PROPOSED RULE IS:

29F-21.001 Strategic Regional Policy Plan.

There is hereby adopted, for the east Central Florida region, the Amended Strategic Regional Policy Plan, dated _____ ~~January 1998~~, which is incorporated herein by reference. Copies are available at the offices of the East Central Florida Regional Planning Council at 309 Cranes Roost Blvd., Suite 2000, Altamonte Springs, Florida 32701 ~~1-011 Wymore Road, Suite 105, Winter Park, Florida 32789~~ between the hours of 8:30 a.m. and 5:00 p.m. Monday through Friday.

Rulemaking ~~Specific~~ Authority 186.508(1) FS. Law Implemented 120.535(1), 186.507, 186.508(1) FS. History–New 8-3-98, Amended 11-16-11,_____.

NAME OF PERSON ORIGINATING PROPOSED RULE: Hugh W. Harling, Jr.,
NAME OF AGENCY HEAD WHO APPROVED THE PROPOSED RULE: East Central Florida Regional Planning Council
DATE PROPOSED RULE APPROVED BY AGENCY HEAD: September 19, 2012
DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: September 28, 2012

ATTACHMENT 3

Readopting of Separation of Secretary /Treasurer

Notice of Proposed Rule

REGIONAL PLANNING COUNCILS
East Central Florida Regional Planning Council
RULE NO.: RULE TITLE:
29F-1.108: Officers, Term of Office and Duties
PURPOSE AND EFFECT: Split the office of Secretary-Treasurer into two offices, the office of Secretary and the office of Treasurer.
SUMMARY: Structural management and Elected Officers of the Planning Council.
SUMMARY OF STATEMENT OF ESTIMATED REGULATORY COSTS AND LEGISLATIVE RATIFICATION:
The Agency has determined that this will not have an adverse impact on small business or likely increase directly or indirectly regulatory costs in excess of $200,000 in the aggregate within one year after the implementation of the rule. A SERC has not been prepared by the agency.
The Agency has determined that the proposed rule is not expected to require legislative ratification based on the statement of estimated regulatory costs or if no SERC is required, the information expressly relied upon and described herein:
Any person who wishes to provide information regarding a statement of estimated regulatory costs, or provide a proposal for a lower cost regulatory alternative must do so in writing within 21 days of this notice.
RULEMAKING AUTHORITY: 186.505, 120.54 FS.
LAW IMPLEMENTED: 186.505 FS.
IF REQUESTED WITHIN 21 DAYS OF THE DATE OF THIS NOTICE, A HEARING WILL BE SCHEDULED AND ANNOUNCED IN THE FAR.
THE PERSON TO BE CONTACTED REGARDING THE PROPOSED RULE IS: Hugh W. Harling, Jr., (407)262-7772 or hharling@ecfrpc.org

THE FULL TEXT OF THE PROPOSED RULE IS:

29F-1.108 Officers, Term of Office and Duties.

(1) At the annual meeting of the Council, the Council shall elect from its membership the following officers: Chairperson, Vice-Chairperson, Secretary and Treasurer and Secretary-Treasurer. Each member so elected shall serve for one (1) year or until reelected or a successor is elected.

(2) The newly elected officers shall be declared installed following their election, and shall assume the duties of office.

(a) The Chairperson shall be responsible for overseeing the organization of the work of the Council; for seeing that all policies of the Council are carried out; for signing any contract or other instrument that the Council deems in its best interest; and for presiding over all Council meetings. The Chairperson, or a designated Council Member, shall be an ex office member of all committees.

(b) The Vice-Chairperson shall act in the Chairperson's absence or inability to act. The Vice-Chairperson shall perform such other functions as may be assigned by the Chairperson or the Council.

(c) The Secretary shall be responsible for minutes for the meeting; keeping the roll of members; general oversight of the financial affairs of the Council and such other duties as may be assigned by the Chairperson or the Council.

(d) The Treasurer shall be responsible for the general oversight of the financial affairs of the Council; and such other duties as may be assigned by the Chairman or the Council.

(3) There shall be an Executive Committee consisting of the Chairperson, Vice-Chairperson, Secretary, Treasurer and the immediate past Chairperson still in continuous service on the Council. If there is no immediate past Chairperson still in continuous service, the Council shall elect a member to serve on the Executive Committee until such time as there is an immediate past Chairperson still in continuous service.

Rulemaking Specific Authority 186.505 FS. Law Implemented 186.505 FS. History–New 9-22-99, Amended 11-16-11,_____.

NAME OF PERSON ORIGINATING PROPOSED RULE: Hugh W. Harling, Jr

NAME OF AGENCY HEAD WHO APPROVED THE PROPOSED RULE: East Central Florida Regional Planning Council

DATE PROPOSED RULE APPROVED BY AGENCY HEAD: July 18, 2012

DATE NOTICE OF PROPOSED RULE DEVELOPMENT PUBLISHED IN FAR: August 3, 2012

CHAIR'S REPORT

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ATTACHMENT 4

Moving Ahead for Progress (MAP) – 21

SUMMARY OF MOVING AHEAD FOR PROGRESS IN THE 21ST CENTURY (MAP-21)

Bill Highlights

- Moving Ahead for Progress in the 21st Century (MAP-21) reauthorizes the Federal-aid highway program at the Congressional Budget Office's baseline level—equal to current funding levels plus inflation—for two fiscal years.
- MAP-21 consolidates the number of Federal programs by two-thirds, from about 90 programs down to less than 30, to focus resources on key national goals and reduce duplicative programs.
- Eliminates earmarks.
- Expedites project delivery while protecting the environment.
- Creates a new title called "America Fast Forward," which strengthens the Transportation Infrastructure Finance and Innovation Program (TIFIA) program to leverage federal dollars further than they have been stretched before.
- Consolidates certain programs into a focused freight program to improve the movement of goods.

Authorizations and Programs

MAP-21 continues to provide the majority of Federal-aid highway funds to the states through core programs. However, the core highway programs have been reduced from seven to five, as follows:

- **National Highway Performance Program [New core program]** – This section consolidates existing programs (the Interstate Maintenance, National Highway System, and Highway Bridge programs) to create a single new program, which will provide increased flexibility, while guiding state and local investments to maintain and improve the conditions and performance of the National Highway System (NHS). This program will eliminate the barriers between existing programs that limit states' flexibility to address the most vital needs for highways and bridges and holds states accountable for improving outcomes and using tax dollars efficiently.

- **Transportation Mobility Program [New core program]** – This program replaces the current Surface Transportation Program, but retains the same structure, goals and flexibility to allow states and metropolitan areas to invest in the projects that fit their unique needs and priorities. It also gives a broad eligibility of surface transportation projects that can be constructed. Activities that previously received dedicated funding in SAFETEA-LU, but are being consolidated under MAP-21, will be retained as eligible activities under the Transportation Mobility Program.

- **National Freight Network Program [New core program]** – Our nation's economic health depends on a transportation system that provides for reliable and timely goods movements.

Unfortunately, the condition and capacity of the highway system has failed to keep up with the growth in freight movement and is hampering the ability of businesses to efficiently transport goods due to congestion.

MAP-21 addresses the need to improve goods movement by consolidating existing programs into a new focused freight program that provides funds to the states by formula for projects to improve regional and national freight movements on highways, including freight intermodal connectors.

- **Congestion Mitigation and Air Quality Improvement Program [Existing core program]** The Congestion Mitigation and Air Quality Improvement (CMAQ) Program provides funds to states for transportation projects designed to reduce traffic congestion and improve air quality.

  MAP-21 improves the existing CMAQ program by including particulate matter as one of the pollutants addressed, and by requiring a performance plan in large metropolitan areas to ensure that CMAQ funds are being used to improve air quality and congestion in those regions.

  Reforms the Transportation Enhancements program with more flexibility granted to the states on the use of the funds within the program.

- **Highway Safety Improvement Program [Existing core program]** – MAP-21 builds on the successful Highway Safety Improvement Program (HSIP). MAP-21 substantially increases the amount of funding for this program because of the strong results it has achieved in reducing fatalities. Under HSIP, states must develop and implement a safety plan that identifies highway safety programs and a strategy to address them.

- **Transportation Infrastructure Finance and Innovation Program (TIFIA)** – The TIFIA program provides direct loans, loan guarantees, and lines of credit to surface transportation projects at favorable terms. TIFIA will leverage private and other non-federal investment in transportation improvements.

  Included in the "America Fast Forward" title of MAP-21 will be provisions that build upon the success of the TIFIA program. MAP-21 modifies the TIFIA program by increasing funding for the program to $1 billion per year, by increasing the maximum share of project costs from 33 percent to 49 percent, by allowing TIFIA to be used to support a related set of projects, and by setting aside funding for projects in rural areas at more favorable terms.

- **Projects of National and Regional Significance Program** –This bill authorizes a program to fund major projects of national and regional significance which meet rigorous criteria and eligibility requirements. This program authorizes for appropriation $1 billion in Fiscal Year 2013.

- **Federal Lands and Tribal Transportation Highways Programs** – MAP-21 consolidates the existing program structure by creating a new Federal lands and tribal transportation program. The bill maintains funding for maintenance and construction of roads and bridges that are vital to the federal lands of this country.

- **Territorial and Puerto Rico Highways Program** –This program provides funds to the U.S. territories and Puerto Rico to construct and maintain highway, bridge, and tunnel projects.

- **Administrative Expenses** – Funds the general administrative operations of the Federal Highway Administration.

- **Emergency Relief** – Provides funds to states to repair highways and bridges damaged by natural disasters.

- **Highway Bridge and Tunnel Inventory and Inspection Standards** – Improves the existing highway bridge inspection program and authorizes a national tunnel inspection program to ensure the safety of our nation's bridges and tunnels.

Performance Management

- Performance Measures and Targets in MAP-21
  - The bill establishes an outcome-driven approach that tracks performance and will hold states and metropolitan planning organizations accountable for improving the conditions and performance of their transportation assets.

- State and Metropolitan Transportation Planning
  - MAP-21 improves statewide and metropolitan planning processes to incorporate a more comprehensive performance-based approach to decision making. Utilizing performance targets will assist states and metropolitan areas in targeting limited resources on projects that will improve the condition and performance of their transportation assets.

Acceleration of Project Delivery

MAP-21 includes program reforms designed to reduce project delivery time and costs while protecting the environment. Examples of improvements include: expanding the use of innovative contracting methods; creating dispute resolution procedures; allowing for early right-of-way acquisitions; reducing bureaucratic hurdles for projects with no significant environmental impact; encouraging early coordination between relevant agencies to avoid delays later in the review process; and accelerating project delivery decisions within specified deadlines.

Research and Education

- **Transportation Research Programs** – MAP-21 funds research and development, technology deployment, training and education, intelligent transportation system (ITS), and university transportation center activities to further innovation in transportation research. The primary research areas include: improving highway safety and infrastructure integrity; strengthening transportation planning and environmental decision-making; reducing congestion, improving highway operations; and enhancing freight productivity.